

# **HAMILTON COUNTY COUNCIL AGENDA**

**Wednesday, March 5, 2008**

**Work Session 6:30 p.m.**

**Conference Room 1A**

**Regular Session 7:00 p.m.**

**COMMISSIONERS COURTROOM**

## **REGULAR MEETING**

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Meredith Carter
- 4) Read and Approve Minutes of:
  - January 17, 2008 Joint Meeting
  - February 6, 2008
- 5) Public Comments
- 6) Committee / Officer Reports
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel
  - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
- 9) New Business/ Additional Appropriations
  - A) Approval of Vendor Claims
  - B) Ordinance 03-05-08-A "An Ordinance of the Hamilton County Council Appropriating the Proceeds of the Hamilton County Public Building Corporation First Mortgage Lease Rental Bonds of 2008"
  - C) Ordinance 03-05-08.B "An Ordinance of the Hamilton County Council Establishing A Supplemental Fee for Jurors"
  - D) Jerolyn Ogle: Mileage reimbursement
  - E) Corrections Complex Project Update – John Barbee
  - F) Appropriation of Hamilton County Public Building Corporations First Mortgage Bonds, Series 2008
  - G) **101 County General (Requesting \$0)**

1. Auditor – Transfer
2. Clerk – 144 Amendment
3. Jail - Transfer
4. Surveyor 144 Amendment
5. Superior Court 6 - Transfer
6. Probation – Transfer

- H) **102 Motor Vehicle Highway Fund (Requesting \$605,000)** Amount available for additional appropriation \$2,869,586
- I) **117 LEPC Fund (Requesting \$10,000)** Amount available for additional appropriation \$58,945
- J) **119 E 911 Fund (Requesting \$0)** Transfer
- K) **204 Thomson TIF Capital Fund (Requesting \$225,000)** Amount available for additional appropriation \$1,716,956
- L) **283 Highway COIT Fund (Requesting \$2,377,000)** Amount available for additional appropriation \$4,053,561
- M) **316 Probation User Fund (Requesting \$222,291)** Amount available for additional appropriation \$608,515
1. Additional Appropriation
  2. 144 Amendment
- N) **325 CARE Fund (Requesting \$88,501)** Amount available for additional appropriation \$38,966
- O) **326 Homestead Credit Rebate Fund (Requesting \$41,000)** Amount available for additional appropriation \$100,000
- P) **354 Park Non Reverting (Requesting \$40,000)** Amount available for additional appropriation \$235,070
- Q) **356 Juvenile Detention Fund (Requesting \$50,000)** Amount available for additional appropriation \$189,572
- R) **372 Surveyor Cornerstone Perpetuation Fund (Requesting \$38,553)** Amount available for additional appropriation \$239,567
- S) **384 Storm Water Phase II Fund (Requesting \$19,229)** Amount available for additional appropriation \$39,229
- 10) Announcements
- Sheriff
- Council Attorney
- Auditor